

November 30, 2009

Special Town Meeting

The Special Town Meeting was called to order by First Selectman John Hodge at 5:30 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Susan Chapman made a motion to accept the call as read, seconded by Allen Mardis. Call passed by voice vote.

First Selectman John Hodge called for nominations for moderator. Allen Mardis made a motion to nominate Susan Chapman, seconded by John Hodge. Allen Mardis made a motion to close nominations, seconded by John Hodge, approved by voice vote. Susan Chapman was approved as moderator.

Moderator Chapman read Resolution #1:

Be It Resolved that the Town of New Fairfield accept a donation in the amount of \$6,000 from the New Fairfield Lions Club for the New Fairfield Department of Social Services be approved.

Allen Mardis made a motion to move Resolution #1 to the floor, seconded by Janice Zackeo. Moderator Chapman opened Resolution #1 for discussion. All present agreed that this donation was very thoughtful in this economy. After discussion by Allen Mardis, John Hodge, and Susan Chapman; Resolution #1 was called by John Hodge, seconded by Allen Mardis. Motion to call the resolution was approved unanimously by voice vote. Vote on Resolution #1 was approved unanimously by voice vote. Resolution #1 approved.

Allen Mardis made a motion to adjourn, seconded by John Hodge, approved by voice vote. Meeting adjourned at 5:37 p.m.

5 registered voters, 0 property owners and 0 visitors in attendance

Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo
Town Clerk